



Joint Board Meeting Agenda

February 11, 2019		
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116		12:00 Noon

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbta.com/events/2019-02-11/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

B. EXECUTIVE SESSION

1. Discussion of Strategy related to real estate and meet with auditors.

Return to Open Meeting (Not before 12:30 pm)

Public Comment on MassDOT & Joint Board Agenda Items No. 2 – 17 only

C. PROCEDURAL ITEMS

2. Approval of Minutes
 - December 17, 2018 Meeting Minutes

D. STANDING REPORTS

3. Report from the Secretary/CEO
4. Report from the Highway Administrator
5. Report from the Registrar of Motor Vehicles (written submittal)
6. Report from the Rail and Transit Administrator (written submittal)
7. Report from the Aeronautics Administrator
 - Drone Summit and Mission Support

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E. MASSDOT PRESENTATIONS AND ACTIONS

8. FY18 Audited Financial Statements
9. Metropolitan Highway System (MHS) Triennial Report
10. Air Rights and Prudential Tunnel
11. 1000 Boylston Street Lease
 - Discussion and possible action

F. MASSDOT AND JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

12. Report from the Fiscal and Management Control Board
13. Green Line Extension (GLX) Quarterly Update (written submittal)
14. South Coast Rail Quarterly Update and Contract on Culverts
 - Discussion and possible action
15. Allston I-90 Update
16. Capital Improvement Program (CIP) Update
 - Sources and Program Sizes
17. Monthly Commuter Rail Performance Update (written submittal)

MassDOT Board Meeting Adjourns

G. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 18 –22 only

18. Report from the General Manager
19. FMCB Public Schedule
20. Automated Fare Collection (AFC 2.0) Update
 - Point of Sale Network
 - Board Schedule
21. Better Bus: Investment Tiers



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22. Bus System Infrastructure Improvements Professional Services Contracts

- Discussion and possible action

H. FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

23. Discussion of strategy related to real estate, litigation and collective bargaining.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.